

**MINNESOTA STATE HIGH SCHOOL LEAGUE**

**REGION 4AA**

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## **MINUTES OF REGION 4AA COMMITTEE**

**June 5, 2023**

**(Meeting was originally scheduled for June 8<sup>th</sup>)**

### **COMMITTEE MEMBERS PRESENT:**

Matt Kraft, Glenn Meyers, Joan Nelson, Andrea Schmidt, Jesse McCann, Jim Young, Dan Willaert, Brian Peloquin, Greg Ueland, Aaron Forsythe, Aaron Hammerman, Denarvise Thornton (New members – Jamil Payton, Tim Coleman, Jenny Patrek, John Pohl)

### **APPROVAL OF AGENDA:**

There was a motion by Jim Young seconded by Brian Peloquin to accept the agenda.

### **MOTION APPROVED**

### **APPROVAL OF MINUTES:**

There was a motion by Dan Willaert seconded by Joan Nelson to accept the minutes of May 18, 2023. **MOTION APPROVED**

### **APPROVAL OF PAYMENTS FOR:**

The committee was provided with copies of bank statements for the month of May 2023. This included deposits and debits and a copy of the checkbook register. Aaron Forsythe made a motion to authorize payments for the period presented, Greg Ueland seconded the motion. **MOTION APPROVED**

## **BOARD OF DIRECTORS ITEMS**

- Next meeting is scheduled for June 6, 2023
- A proposal from the region secretaries to increase the number of medals will be voted on. This will align with the number of players, managers and coaches that are allowed on the official squad for each tournament.
- Winter advisory proposals will be voted on. Denarvise mentioned the board will be creating a policy that deals with the number of times a proposal can be brought forth.
- The boys volleyball task force will be discussed. A number of our committee members showed an interest in being part of that task force.
- The committee asked Denarvise to bring up the topic of yearly renewal for fine arts judges.

## **FINE ARTS UPDATE**

- Music – Aaron Hammerman indicated the vocal music contest schedule for next year is all set. They are still looking for a couple of sites for large group instrumental contests.

## **FALL & WINTER TOURNAMENT SITE REVIEW**

- The committee will discuss and come up with a proposal that deals with how a member of the public can bring up any new proposals to the committee. The committee agreed to wait until the August meeting to vote on this topic. It will be like the policy the board will be developing. One item that will be included is that any proposed change will need to be brought forth through a region committee member.

## **SPRING TOURNAMENT UPDATES**

- Secretary Whisler indicated the spring tournaments have gone well and will wrap up June 8<sup>th</sup>. Secretary Whisler thanked all of the tournament managers for their hard work administering the tournaments.

## **OTHER BUSINESS**

- Student Representation on Region Committee
  - The committee agreed to have 2 two representatives (1 Male/1 Female)  
These students will not be a voting member on the committee. The following schools will provide these student for the 2023-24 school year.  
Roseville Area – Male and Washington Tech – Female
  
- Secretary Whisler thanked the outgoing committee members (Jason Gonnion, Aaron Forsythe, Glenn Meyers, Joan Nelson, Greg Ueland) for their outstanding service to the committee.

## **ADJOURNMENT**

- There was a motion made by Joan Nelson seconded by Matt Kraft for adjournment. **MOTION APPROVED**
  
- **Next Meeting** – August 17, 2023